

ENVIRONMENT

RESOLUTION NO. 2016280

RE: REAPPOINTMENT TO CORNELL COOPERATIVE EXTENSION  
ASSOCIATION BOARD OF DIRECTORS

Legislators FORMAN, MICCIO, BOLNER, LANDISI, SAGLIANO, and FLESLAND offer the following and move its adoption:

WHEREAS, the Cornell Cooperative Extension Association Dutchess County ("Association") was created pursuant to the provisions of New York State County Law § 224 (8)(b), as amended; and

WHEREAS, the Association is governed by a Constitution last dated effective on January 1, 2013; and

WHEREAS, the Association is governed by a Board of Directors; and

WHEREAS, in accordance with the Constitution the Dutchess County Legislature is requested annually to appoint one legislator to serve as an ex-officio Director on the Association's Board of Directors; now, therefore, be it

RESOLVED, that the following person be reappointed to the Cornell Cooperative Extension Association Board of Directors effective immediately:

REAPPOINTMENT

Sandra Washburn, Legislator  
7A Clinton Hollow Road  
Salt Point, NY 12578

TERM EXPIRING

December 31, 2017

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of December 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8<sup>th</sup> day of December 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE